

List of Dividend Transferred to IEPF for Year 2007-08

First Name	Middle Name	Last Name	Father's first name	Father's Middle Name	Father's Last Name	Address	Country	State	City	Pin	Folio Number	DP ID/ Client ID /Account Number	Amount Transferred
BEENA	M	SHAH	MAHESH		SHAH	35 CAVENDISH AVENUE FINCHLEY CENTRAL LONDON	UNITED KINGDOM	NA	NA		20		1000
SUNITA		RAMCHANDAN J	GOBIND			4016 DE LA VENABRY SACRAMENTO CALIFORNIA	UNITED STATES OF AMERICA	NA	NA		21		1200
RAJEEV	K	LAXMAN	J	D	LAXMAN	25 GRIMWADE AVENUE CROYDON SURREY	UNITED KINGDOM	NA	NA		22		2000
NIRANJAN		DESAI	DAHABHAI		DESAI	C/O 555 CALIFORNIA STREET # LULU SUITE NO 4546 SANFAR	UNITED STATES OF AMERICA	NA	NA		34		2000
NORD ASIA INVESTMENTS LTD					NA	B-6, WESTEND COLONY NEW DELHI	INDIA	Delhi	New Delhi	110021	38		7400
DEPENDRA	NATH	BASU	DHIRENDRA	NATH	BASU	27, DEVENPORT CLOSE, UPTON PEOPLE DORSET, BEHIND 165 RE	UNITED KINGDOM	NA	NA		39		20000
KANNAN		CHANDRASHE KKR	G		KANNAN	08-01 CURZON LODGE 100 KAMPONG JAYA ROAD	SINGAPORE	NA	NA		40		18600
HANUMANTHAPA			THIPPEHANUMANTHAP A			P.O. BOX18137 ALAIN ABUDHABI	UNITED ARAB EMIRATES	NA	NA		49		600
NAVEEN SARWAN	KUMAR	AMIN	NARAYAN		AMIN	TALAL ABU GHAZALIB & CO POST BOX 506 SALALAH	UNITED ARAB EMIRATES	NA	NA		51		600
					RAM	P B NO 4074 SHARJAH	UNITED ARAB EMIRATES	NA	NA		55		1000
SUNIL	KUMAR	TRIVEDI	MOHAN	LAL	TRIVEDI	CHEMBOND CHEMICAL LTD B-23 1001 EST SUN MILL COMP LOWER	INDIA	Maharashtra	Mumbai City	400710	66		600
KANAI	LAL	SAHA	SHYAM	LAL	SAHA	BANSORANI KAITALA PARK CULLUCIT	INDIA	Kerala	Kozhikode	673001	71		800
PRAKASH		SANCHETI	RAICHAND	RATTANCHAND	BHALLA	BLDGS WARD NO 4 PIOTALLUKA SHIRURAMPUR AHMEDNAGAR	INDIA	Maharashtra	Ahmednagar	413709	103		800
KAMLESH		VANPARIA	HIRJIBHAI			VETERINARY DISPENSARY DIST JAMNAGAR GU TO BHANVAD	INDIA	Gujarat	Jamnagar	362010	106		2000
MANJI	B	SARIA	BAVABHAI	BHURABHAI	SARIA	VANKAR NIWAS AT ALIPIRA TALUKA MENDARADA	INDIA	Gujarat	Junagadh	362260	129		600
P	K	PAREKH	KIRTAULAL			104 SHIVSHATAWORI NAKA GEETA CINEMA COMPOUN	INDIA	Maharashtra	Mumbai City	400018	138		1000
PANKAJ		PAREKH	KIRTAULAL			510 BHANGWADI KALADEVI	INDIA	Maharashtra	Mumbai City	400002	139		600
SUBRAMANIAN		SESHA	SESHA		YER	15 STATE BANK STAFF COLONY PALAVANATHANGAL	INDIA	Tamil Nadu	Chennai	600114	150		3000
SANTOSH		RANI	OM	PRAKASH	GOYAL	31 GUASHALA MANDI SHOP NO 31	INDIA	Haryana	Panipat	132103	293		4000
LOK		NATH	POKAR		DAS	464/12 CULINDER CHOWK PANIPAT	INDIA	Haryana	Panipat	132103	311		1000
NARESH		CHAND	KHEM		CHAND	VISHNU COLONY H NO 12868 KURUKSHETRA	INDIA	Haryana	Kurukshetra	136118	443		2000
MEHJABEEN		SHAIKH	MANSOOR		SHAIKH	A/8 1ST FLOOR MILAN APT K VILLA THANE W	INDIA	Maharashtra	Thane	400601	477		600
SAGAR		BHATKAR	NA			SAMEET MARRA PILERNE BARDEZ	INDIA	Goa	North Goa	403114	565		600
KAMLESH SANTOSH		SURESH PURAN			KUMAR	SECTOR 9 ROHINI 218 SATHI APARTMENT	INDIA	Delhi	Delhi	110085	572		1000
DHARMENDER		KUMAR	BAJ	RANG	LAL	134 F F SHIVA MKT PITAMPURA	INDIA	Delhi	Delhi	110034	585		4000
VISHWANATH SHYAMA MAHESH	PRASAD	DAS	SARVASACHI		DAS	134 F F SHIVA MKT PITAMPURA	INDIA	Delhi	Delhi	110034	586		200
MODI		DEBIDUTT			MODI	515 ROTUNDA BUILDING BOMBAY SAMKAR MARG	INDIA	Uttar Pradesh	Meerut	250002	626		400
MAHESH KUMAR		GOYAL	VINOD	KUMAR	GOYAL	MITHAPURKUR ROAD BURDWAN	INDIA	West Bengal	Bardhaman	713104	627		200
YOGESH SURENDER		KUMAR	T	R	GARG	C/O BALAJEE JEWELLERS 165 SARFAZ BAZAR MUJIBPUR	INDIA	Haryana	Hissar	125001	632		200
		VERMA	O	P	VERMA	HOUSE NO - 9 BLOCK - O	INDIA	Uttar Pradesh	Muzaffarnagar	251002	633		600
RAJESH	KUMAR	CHITKARA	RAM		SWAROOP	HOUSE NO. 1-K-66 N.T. FARIDABAD	INDIA	Punjab	Roopnagar	140124	638		200
						HOUSE NO. 1-K-66 N.T. FARIDABAD	INDIA	Haryana	Faridabad	121001	645		400
JAGDISH RAM	B	JHAVERI	PRASHANT	B	JHAVERI	17, SHAMSETH, STREET, CHABULWALA, BLDG 5TH FLOOR R NO. 38	INDIA	Maharashtra	Mumbai City	400002	650		200
	AVTAR	BHARDWAJ	SURENDRA		BHUSHAN	F-57, 2ND FLOOR, KALKAJI	INDIA	Delhi	Delhi	110019	655		200
PANKAJ		PAREKH	KIRTANLAL			104 SHIVSHATAWORI NAKA GEETA CINEMA COMPOUND WRCL NAKA	INDIA	Maharashtra	Mumbai City	400018	671		200
N	K	SURESH	N S	KRISHNA	MURTHY	HEMAVATH STOCKS & SHARES TRD CO., 2ND FLOOR, PICTURE PALACE BLDGS.	INDIA	Karnataka	Hassan	573001	680		4000
SUJATA	N	KURUP	N	S	KURUP	6/10 ASSISI NAGAR P. L. LOKHANDE MARG	INDIA	Maharashtra	Mumbai City	400043	681		2000
RAJENDER		MODI	GOVERDHAN		MODI	C/O VESHO DEVI DRUG DISTRIBUTORS LAL BAZAR PO DHOLPUR	INDIA	Rajasthan	Dholpur	328001	696		1000
SUMPREET	S	SAHNI	HARMOHAN		SINGH	11024B SECOND FLOOR GURUWARA ROAD TLAK NAGAR	INDIA	Delhi	Delhi	110018	701		200
NIRMALA		TODI	MOOL	C	TODI	3 MOTORMUL LOHA LANE SOLKIA	INDIA	West Bengal	Howrah	711106	717		600
HAR	GOPAL	LOHA	H	G	LOHA	125-O POCKET A DILSHAD GARDEN	INDIA	Delhi	Delhi	110095	735		200
ABISHIKH		BHARGAV	ASHOK	KUMAR	BHARGAV	142, VIVEKANANDA ROAD, KOLKATA	INDIA	West Bengal	Howrah	700007	10022012		200
VJAY	POPATLAL	VORA	POPATLAL	MANILAL	VORA	6 RAMBAUG M G ROAD, GOREGHON(W)	INDIA	Maharashtra	Mumbai City	400062	10702636		200
DARRYL		LAWRENCE	DMELLAWRENCE		DMELLO	REDICO LTD P O BOX 308 RYADH	SAUDI ARABIA	NA	NA		28		400
MAMTA		SONI	LOON	KARAN	SONI	341C ASHOK NAGAR ROAD NO 10 UDAPUR	INDIA	Rajasthan	Udaipur	313001	536		600
PREM		LATA	PRAMOD		KUMAR	4/16 JAI DEV PARK PUNJABI BAGH	INDIA	Delhi	Delhi	110026	157		600
VICHI		GULATI	SANDEEP	KUMAR	GULATI	FLAT NO - 178, BHARAT APARTMENTS, SECTOR - 13, ROHINI, DELHI	INDIA	Delhi	Delhi	110085	10893178		2
ABDUL KAREEM		ET	EBRAHIM	T	A	P O BOX 1717 DOHA QATAR ARABIAN GULF	QATAR	NA	NA		48		2000
SANYOGITA		KHURANA	C	R	KHURANA	1132, DR. MIKHERJEE NAGAR, DELHI	INDIA	Delhi	Delhi	110009	10022653		2
RAMESH MTC 3PARE ANU STOCK BROKERS LIMITED		CHANDER	KHURANA	L	G	1132, DR. MIKHERJEE NAGAR, DELHI	INDIA	Delhi	Delhi	110009	10022485		2
			NA			C-1, 1820, Jewan-Jyoti Building, Cawasjee Patel Street, Fort Mumbai	INDIA	Maharashtra	Mumbai City	400001	0		200
MONIKA		JAIN	AJAY		JAIN	HOUSE NO-66, ARRHANT NAGAR, PUNJABI BAGH WEST, ROHTAK ROAD, NEW DELHI	INDIA	Delhi	Delhi	110028	10052690		2
AJAY		JAIN	N	A	JAIN	66, ARRHANT NAGAR, PUNJABI BAGH WEST, NEW DELHI	INDIA	Delhi	Delhi	110026	10052704		2
RAGHUVIR	ARIJANDAS	MAKHIA	ARHABAS		MAKHIA	Shri Guna Ramdas Society, Bapnagar, Ahmedabad Gujarat	INDIA	Gujarat	Ahmedabad	380024	168031		4000
RAGHOLI	CHANDRA	CHANDOP			CHANDRA	B-16, SECTOR 8, AULGAN, LUCKNOW	INDIA	Uttar Pradesh	Lucknow	226021	231972		4400
SUYASH	SINGHAL	VIRENDRA			SINGHAL	B-736, SEC-C, MAHANAGAR, LUCKNOW	INDIA	Uttar Pradesh	Lucknow	226021	287561		2000
KANWAL		KOHLI	K	LAL	KOHLI	MD-69 (DUPEX), SECTOR D KANPUR ROAD, LDA COLONY, LUCKNOW	INDIA	Uttar Pradesh	Lucknow	226012	302802		2000
HETAL		PAREKH	RASIK			1/19 MALAD CO-OP HOUSING SOCIETY, POKHAR ROAD MALAD (E), MUMBAI MAHARASHTRA	INDIA	Maharashtra	Mumbai City	400097	599744		200
SURAJIT LLOYDS SECURITIES OVERSEAS LTD		BANERJEE	SUNIL	KUMAR	BANERJEE	FLAT NO 6/8 MANDEVILLE GARDENS, KOLKATA	INDIA	West Bengal	Kolkata	700019	842143		600
NATWARLAL	MANILAL	BADANI	MANILAL	CHUNILAL	BADANI	5 DUKE OF EDINBURGH AVENUE PORT LOUIS MAURITIUS	MAURITIUS	NA	NA		25		85000
						2012 CLEMENS COURT LEXINGTON	UNITED STATES OF AMERICA	NA	NA		14		800